

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 28, 2020
VIDEO CONFERENCE

MINUTES
B 20/08

IN ATTENDANCE

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Yash Chopra
Jeff Doneza
Debra Enns
Jayne Geisel
Phyllis Reid-Jarvis
Ashley Richard
Susan Robinson
- CEO:** Fred Meier, President (*until 8:10 p.m.*)
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 8:10 p.m.*)
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 7:35 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic (*until 7:35 p.m.*)
Tracy Cappello, Executive Director, Finance and Campus Services (*until 6:15 p.m.*)
Ryan Green, Director, Financial Services (*until 6:15 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m. The Chair welcomed new member Phyllis Reid-Jarvis, President Fred Meier and Vice-President Lynn Zapshala-Kelln to their first Board of Governors meeting since assuming their positions.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of September 28, 2020 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:15 – 6:15 p.m. during which the following motions were presented:

3.1 Financial Report Ending August 31, 2020

MOTION B 20/08/01

That the Financial Report for the period ending August 31, 2020 be received as information. – CARRIED

3.2 Preliminary Estimates Submission – 2020/21

MOTION B 20/08/02

That the Red River College Preliminary Estimates Submission – 2021/22 dated August 14, 2020 be approved. – CARRIED

3.3 RRC Transitional Support Fund Proposal dated September 15, 2020

MOTION B 20/08/03

That the Red River College Transitional Support Fund Proposal dated September 15, 2020 be received as information. – CARRIED

3.4 Investment Committee – Minutes of June 16, 2020

MOTION B 20/08/04

That the Investment Committee Minutes of June 16, 2020 be received as information. – CARRIED

4. APPROVAL OF MINUTES – JUNE 22, 2020

MOTION B 20/08/05

That the Minutes of the June 22, 2020 Board of Governors Meeting be approved. – CARRIED

5. APPOINTMENT OF BOARD TREASURER

The Board noted that Lynn Zapshala-Kelln assumed the permanent position of Vice-President, Finance and Administration in September. As such, she is to be appointed Treasurer of the Board of Governors as outlined in the Board's General By-law.

5. APPOINTMENT OF BOARD TREASURER (CONTINUED)

MOTION B 20/08/06

That Lynn Zapshala-Kelln be appointed Treasurer of the Board of Governors of Red River College effective September 28, 2020. – CARRIED

6. REPORTS

The Board received the following reports:

- 6.1 College President Report
- 6.2 Students' Association President Report
- 6.3 Employee Member Report
- 6.4 Vice-President, Academic Report
- 6.5 Vice-President, Finance and Administration Report

7. FOR INFORMATION

The Board received the following information:

- 7.1 RRC Virtual Town Hall with President Fred Meier Video – September 23, 2020

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the President and the Executive Administrator from 7:35 – 8:10 p.m. The following motions were presented:

- 8.1 Executive Committee – Minutes of September 14, 2020

MOTION B 20/08/07

That the Executive Committee Minutes of September 14, 2020 be received as information. – CARRIED

- 8.2 OAG Audit of Oversight of PSE Institutions – RRC Findings

- 8.2.1 *RRC Board of Governors Action Plan*

MOTION B 20/08/08

That the RRC Board of Governors Action Plan dated September 21, 2020 be received as information. – CARRIED

8.2.2 *OAG Audit of Oversight of PSE Institutions – Red River College*

MOTION B 20/08/09

That the OAG Audit of Oversight of Post-Secondary Institutions – Confidential Findings for Red River College dated September 2019 be received as information. – CARRIED

8.3.3 *Establishment of Ad Hoc Policy Review Committee*

MOTION B 20/08/10

That a Policy Review Committee be established to conduct a review of the Board's policies, procedures and General By-law in relation to the findings of the OAG Institutional Report for Red River College.

- i) That the Committee submit its recommendations to the Board within a timeframe that permits approval of new policies and amendments to existing policies and the By-law by May 31, 2021.**
- ii) That Stu Charles be appointed Chair of the Policy Review Committee.**

– CARRIED

F. Meier and K. Gudmandson were excused and the In Camera Session continued until 8:20 p.m.

The meeting adjourned at 8:20 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**